## draft

## October 3, 2011

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to approve the financial report as presented. Second by Supervisor Parker. Motion carried.

Nothing to report for Planning and Zoning.

Audience Communications-Sandy Clossey, 6319 Plymouth Church Road would like to host garden weddings asked what needed to be done for this to be allowed. She has considered purchasing additional land. This would not be permitted in agricultural district 3, possible rezone to commercial or amend the zoning district was discussed. Margo Murray noted her dislike of how the brush cutting looked. Shawn Aney asked what needed to be done to get one tax bill; he owns 2 adjacent lots. He was directed to contact the assessor or a surveyor for a certified survey map. Scot Arnold noted the 25 mph speed limit sign on County Road D being hard to read (BenCoopman, Rock County Highway Commissioner was present and noted this) and potholes on Third Street. Gerry Clifton asked the Board to have the music stopped at 10:00 pm on Saturdays and earlier on Sundays when the Town Hall is rented. No changes were noted.

Railroad Crossing on River Road-Ben Coopman, Rock County Highway Commissioner recommended the Town petition the Railroad Commissioner regarding the River Road crossing. Chairman Gunn will attempt to meet with the railroad master for the area before proceeding with a petition.

Ben Coopman updated the Town Board regarding the progress for the Hayner Road Bridge; the need to acquire temporary limited easement. If negotiations don't proceed satisfactorily there should be a relocation order in place. Supervisor Parker moved to adopt the relocation order for project 5768-00-73. Second by Supervisor Connell. Motion carried. Supervisor Connell moved to authorize Chairman Gunn to purchase the easement needed from the TJS Land LLC (Skelly's) for the amount up to \$250.00. Second by Supervisor Parker. Motion carried.

The rates being charged to the Town for a plow truck in lieu of a pickup truck was discussed with Ben Coopman. Mr. Coopman suggested Chairman Gunn attend the Transportation Committee meeting to discuss it further.

Colin Bryne, Rock County Planner reported the outcome for the canoe/kayak launch proposed by Ken Willing for Bass Creek. Supervisor Parker moved to recommend the Rock County Planning reconsider the issuance of a conditional use permit for the canoe launch with the Town willing to grant a terminable easement with the appropriate signage as set in the terms and conditions previously. Second by Supervisor Connell. Motion carried.

Colin Byrne reviewed the County's proposed land division ordinance and memorandum of agreement. There was no action taken; there was lengthy discussion.

Dave Diestler gave his zoning report.

No action was taken on the ordinance prohibiting concealed carrying of weapons. There was still a question of liability.

Supervisor Connell moved to approve operator license for Sarah Nehs. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve payment of the bills. Second by Supervisor Connell. Motion carried.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 10:35 pm.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer-WCMC